

# GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 2, 2010

1:30 Annual Bid Opening for Highway Department  
1. Dragline & Excavation  
2. Gravel & Class 43 Aggregate  
3. Materials & Supplies

2:00 Personnel Committee  
a) Treasurer's Position

2:15 Commission Working Group  
a) Out-of-State Travel

3:15 Video Conference  
Fox, Lawson & Associates

## **County Commission Agenda**

- 4:00
1. Call to Order
  2. Approval of Minutes
  3. Approval of Order of Agenda
  4. Approval of Consent Agenda
    - a) Employee Status Changes
    - b) Bills
    - c) Overtime
    - d) Sheriff's Department Transport Statistics
  5. Lionel Olson, NDSU Extension
  6. Grand Forks Regional Airport Authority
  7. Recovery Zone Facility Bonds
    - a) Adopt Resolution Granting Preliminary Approval and Set Public Hearing
      - BVI, LLC
      - ICON Architectural Group
      - Grand Forks Hotel Partners, LLC
      - Capital Partners
      - Grand Forks Land Company, LLC
  8. Highway Department
    - a) Results of Bid Opening
    - b) Request to Receive Quotes
  9. Merrifield Interchange Discussion
  10. Sheriff's Department
    - a) ND Department of Transportation Traffic Safety Contract
    - b) Contract Policing for Larimore
    - c) Quarterly Report of the STOP Grant Investigator Position
    - d) Storage Building
  11. Flood Protection Policy
  12. States Attorney's Report
  13. Committee Reports
  14. Ed Nierode, Director of Administration
  15. Unfinished/New Business
    - a) Call for Bids - Election Supplies
    - b) Joint Powers Agreement – Small Cities
    - c) Joint Powers Agreement – Grand Forks City, Park and School District
    - d) Red River Regional Council 2009/2010 Program Distribution Statement Amendments
  16. Correspondence
    - a) Prairie Harvest Mental Health Letter
    - b) ND Depart of Transportation Traffic Counts - 2010
  17. Adjournment